

**AGENDA**  
**METROPOLITAN COUNCIL**  
**GREATER BATON ROUGE AIRPORT AUTHORITY**  
**EAST BATON ROUGE SEWERAGE COMMISSION**  
**CAPITAL IMPROVEMENTS DISTRICT**  
**CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE**  
**Wednesday, May 9, 2018**  
3:30 PM Presentations and Special Recognitions  
4:00 PM Metropolitan Council Meeting

**PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions". Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND SPECIAL RECOGNITIONS**

**ADOPTION AND APPROVAL OF MINUTES**

1. 18-00543 Approval and adoption of the Metropolitan Council Zoning Meeting of April 18, 2018, Metropolitan Council Meeting of April 25, 2018 and the Greater Baton Rouge Airport Commission Meeting of May 1, 2018. By Council Administrator/Treasurer.

**INTRODUCTIONS**

**SECTION 2.12 INTRODUCTIONS**

2. 18-00515 Amending Title 1 (Municipal and Parish Organization), Chapter 1 (Governing Body), Part 1 (Rules of Procedure) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to amend Section 1:2.1 so as to require introduction and reading by title a first time of any discussion item added to the Metropolitan Council agenda not less than six days before that item can appear as an item for public hearing. By Councilman Dwight Hudson.  
***Introduce for public hearing/meeting on May 23, 2018***  
[Legislation](#) [cover memo](#)
3. 18-00529 Providing for the extension of the City Limits of the City of Baton Rouge and the inclusion of the area described in the petition for annexation submitted by Kohl's Department Stores, Inc.; a certain lot or parcel of land designated as parcel C-1-C-2-A, Siegen Park Mall, East Baton Rouge Parish, Louisiana, and being more particularly described in the petition for annexation. By Council Administrator/Treasurer.  
***Introduce for public hearing/meeting on May 23, 2018***  
[Legislation](#) [petition for annexation](#)

4. 18-00530 A resolution authorizing the replacement of the existing letter of credit provided by JPMorgan Chase Bank, N.A., with an alternate letter of credit provided by Citibank, N.A., in connection with the \$93,440,000 Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2008A, of the Parish of East Baton Rouge; authorizing the preparation and distribution of a remarketing memorandum or similar offering document related to the remarketing of the Series 2008A Bonds; providing for the execution and delivery of a reimbursement agreement and any and all other documents and certificates required in connection with the provision of the alternate letter of credit; and providing for other matters related thereto. By Bond Counsel.  
***Introduce for public hearing/meeting on May 23, 2018***  
[Cover Letter](#)
  
5. 18-00532 A resolution providing for canvassing the returns and declaring the result of the election held in the City of Baton Rouge, State of Louisiana, on Saturday, April 28, 2018, for the purpose of authorizing the levy and collection of a 0.87 mills ad valorem tax on all property subject to taxation within the boundaries of the City of Baton Rouge, State of Louisiana, for a period of ten (10) years, commencing with the tax collection for the year 2018, and annually thereafter, to and including the year 2027, to be used entirely and exclusively to provide funds to enable the City of Baton Rouge, State of Louisiana, to provide a three-platoon police system in the Police Department of the City of Baton Rouge; and providing for other matters in connection therewith. By Bond Counsel.  
***Introduce for public hearing/meeting on May 23, 2018***  
[Cover Letter](#)
  
6. 18-00534 An ordinance authorizing an 0.87 ad valorem tax millage rate (Three-Platoon Police System) within the boundaries of the City of Baton Rouge on all taxable property therein to be levied during the calendar year 2018; providing notice that a public hearing regarding the adoption of this ordinance shall be held on Wednesday, June 13, 2018 at 4:00 P.M. in the Metropolitan Council Chambers at 222 Saint Louis Street, Third Floor, Baton Rouge, Louisiana. By Council Administrator/Treasurer.  
***Introduce for public hearing/meeting on June 13, 2018***  
[Legislation](#) [cover memo](#)
  
7. 18-00551 Amending the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1005 (Special and Temporary Business or Organizational Permits) so as to add a section to create an on premise after hours permit. By Councilman LaMont Cole.  
***Introduce for public hearing/meeting on May 23, 2018***  
[Legislation](#) [Draft - Ordinance](#)
  
8. 18-00555 Amending the 2018 current expense budget for the District 1 Volunteer Fire Protection District to appropriate \$107,209.43 from the fire district's fund balance. This will provide funding for contractual obligations payable to the Zachary fire department for fire services provided in 2017. Budget Supplement 8636. By District 1 Volunteer Fire Protection District Chief.  
***Introduce for public hearing/meeting on May 23, 2018***  
[Legislation](#) [Supporting Documentation](#)
  
9. 18-00557 Authorizing the Mayor-President to amend a contract with Hunt Guillot and Associates LLC. from the current amount of \$17,500.00 to a not to exceed amount of \$60,000 and to extend the contract period to December 31, 2018 for a contract period of 12/20/2017 to December 31, 2018. This contract will provide grant management and environmental review responsibilities for the Office of Community Development; and all other duties as assigned; and authorizing the execution of all documents in connection therewith. This amendment will allow the Office of Community Development to continue its business operations while conducting a full competitive RFP process for these services. By Purchasing Director.  
***Introduce for public hearing/meeting on May 23, 2018***  
[Legislation](#) [Cover Letter](#)

**CONDEMNATION INTRODUCTIONS**

10. 18-00519 Anne Harris Shields  
3145 Toronto Drive, Lot 169  
Village Cote Subdivision - Council District 4 - Wilson  
***Introduce for public hearing/meeting on May 23, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
11. 18-00520 Moses Harris & Elnora Harris  
5765 Alexander Ave (House and Rear Shed), Lot 232  
Legion Village Subdivision - Council District 5 - Green  
***Introduce for public hearing/meeting on May 23, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
12. 18-00521 Audrey Nabors Jackson  
3637 Vaughn Drive, Lot 20  
Village Park Subdivision - Council District 5 - Green  
***Introduce for public hearing/meeting on May 23, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
13. 18-00522 Lillie Mae Montague  
5047 Stearns Street (House and Rear Shed), Lot 6&7, Square 20  
Fortune Addition Subdivision; Property ID:1338048 - Council District 5 - Green  
***Introduce for public hearing/meeting on May 23, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
14. 18-00523 Donald Matthews  
5130 Adams Ave, Lot 24 & 25, Square 13  
East Fairfields Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on May 23, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
15. 18-00524 Gillis Hawthorne & Rashonda Hawthorne  
5233 Washington Ave, Lot 3, Square 18  
East Fairfields Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on May 23, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
16. 18-00525 Vernan Wayne Roberson  
1420 North 46th Street, Lot 9, Square 54  
Greenville Extension Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on May 23, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
17. 18-00526 Charles E. Burton & Orelia Burton  
4747 Madison Ave (House and Rear Garage), Lot 18, Square 2  
East Fairfields Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on May 23, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
18. 18-00527 Juanita Theresa Sanford Brown  
4724 Madison Ave (Garage Only), Lot 23, Square 3  
East Fairfields Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on May 23, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
19. 18-00528 Lugene Realty  
3686 Brady Street, Lot 69, Square 285  
Highland Gardens Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on May 23, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#)

## ADJUDICATED PROPERTY INTRODUCTIONS

## PLANNING AND ZONING INTRODUCTIONS

## OTHER INTRODUCTIONS

20. 18-00514 Authorizing the Mayor-President to apply for funding under the Hazard Mitigation Grant Program (HMGP) – August 2016 Flood (DR-4277). Governor John Bel Edwards announced a funding opportunity for East Baton Rouge Parish. This opportunity comes as a result of damages and losses that occurred within the Parish during the August 2016 Flood. By Homeland Security and Emergency Preparedness Director.  
***Introduce for public hearing/meeting on May 23, 2018***  
[Legislation](#) [Cover Letter](#)
  
21. 18-00518 Authorizing the Mayor-President to submit a substantial amendment to the City-Parish Consolidated plan and strategy 2015-2019 and Action Plan 2016 to the U.S. Department of Housing and Urban Development (HUD) for the purpose of revising the plan approved by Metropolitan Council Resolution 52562 so as to reallocate \$3,300,000.00 in available Community Development Block Grant Declared Disaster Recovery Funds to rental housing construction and rehabilitation. By Community Development Director.  
***Introduce for public hearing/meeting on May 23, 2018***  
[Legislation](#) [Cover Letter](#) [Contract](#)
  
22. 18-00533 Authorizing the Mayor-President to enter into a right of way and servitude agreement with Pennington Oil & Gas Interests, LLC, over a portion of those certain tracts or parcels of land situated in sections 79, 80, 81, 82, 83 and 84, Township 5 South, Range 1 West, East Baton Rouge Parish, Louisiana. By Director of Environmental Services.  
***Introduce for public hearing/meeting on May 23, 2018***  
[Legislation](#) [Supporting Documentation](#) [Contract](#) [Map](#)
  
23. 18-00544 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Consultant Services Contract with Shread-Kuyrkendall & Associates, Inc. for Design Services for the Cell Lot/ Viewing Area in an amount not to exceed \$43,196.00. (Account #5810-0900-30-0920-0000-0000-000000-643500). By Interim Aviation Director.  
***Introduce for public hearing/meeting on May 23, 2018***  
[Legislation](#) [Cover Letter](#)
  
24. 18-00545 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Agreement with Infrastructure Consulting & Engineering for an airport Pavement Strength (PCN) Report in an amount not to exceed \$45,621.47 (Account# 5810-0900-30-0920-0000-0000-000000-643500). By Interim Aviation Director.  
***Introduce for public hearing/meeting on May 23, 2018***  
[Legislation](#) [Cover Letter](#)
  
25. 18-00552 Authorizing the Mayor-President and/or EBROSCO to execute Articles of Agreement - Changes to Utility Facilities with Entergy Gulf States Louisiana, LLC for the relocation and/or adjustment of electrical distribution facilities associated with Florida Boulevard Pump Stations Improvements, Project No. 11-PS-MS-0003 in an amount not to exceed \$195,969.57 (Account No. 80872-5443000004-SSO2RC0037-653580). By Environmental Services Director.  
***Introduce for public hearing/meeting on May 23, 2018***  
[Legislation](#) [Council Memo](#)

## CONDEMNATIONS

26. 17-01609 Dwayne M. Armstrong and Cathy Ann Armstrong  
2530 Laurel Street, Lot 5, Square 18  
Duchien Place Subdivision - Council District 10 - Wicker  
***This item was deferred from December 13, 2017 and February 14, 2018***

[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)  
[Picture](#)

27. 17-01610 Dwayne M. Armstrong and Cathy Ann Armstrong  
2528 Laurel Street, Lot 4, Square 18  
Duchain Place Subdivision - Council District 10 - Wicker  
***This item was deferred from December 13, 2017 and February 14, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)  
[Picture](#)
28. 17-01568 Ann Robertson  
2672 Jura Street, Lot 8, Square 7  
McGrath Heights Subdivision - Council District 7 - Cole  
***This item was deferred from November 21, 2017, January 10, 2018, and March 14, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)  
[Picture](#) [Picture](#) [Picture](#)
29. 18-00089 William Thomas  
2524 Delta Street, Lot 12, Square 4  
Valley Park Annex Subdivision - Council District 12 - Freiberg  
***This item was deferred from February 14, 2018 and March 14, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)  
[Picture](#)
30. 18-00212 Kenyatta Powell Jackson & Jonathan Jackson  
1263 Fig Street, Lot 5, Square 30  
Swart Addition Subdivision - Council District 10 - Wicker  
***This item was deferred from March 14, 2018***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
31. 18-00454 Carolina Webb Johnson, Clinton Ray Johnson, Rosa Johnson Alexander, Roy Lee Johnson, Roosevelt Johnson, Catherine Johnson Thomas, Claudia Johnson Lawson, Barbara Ann Johnson, Joyce Marie Johnson Pinkins, Milton Johnson, Frank Johnson Jr.  
14230 Glynn Rd, Lot 19  
Pettit Place Subdivision - Council District 2 - Banks  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
32. 18-00455 Harold Shyrigh Hood  
5675 Guice Drive (House and Rear Shed), Lot 8  
Oak Haven Subdivision - Council District 2 - Banks  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
33. 18-00456 Susan Halley Kleinpeter  
5329 Peerless Street, Lot 11-A, Square 35  
Fortune Subdivision - Council District 5 - Green  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
34. 18-00457 Le Hieu Tran  
5357 Annette Street, Lot 16  
Brookstown Place Subdivision - Council District 5 - Green  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
35. 18-00458 The Estate of Joseph Roland Chenier, Charles Warner Chenier, Caesar S. Chenier, Jr.  
1522 Tinga Street, Lot 4A, 4B, and 5 (Resub of Lots 4 and 5 Addition to Suburb Swart)  
Property Identification Number 005-6077-4 - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
36. 18-00459 The Estate of Joseph Roland Chenier, Charles Warner Chenier, Caesar S. Chenier, Jr.  
1526 Tinga Street, Lot 4A, 4B, and 5 (Resub of Lots 4 and 5 Addition to Suburb Swart)  
Property Identification Number 005-6078-2 - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)

37. 18-00460 Lee Bates  
2186 Missouri St., Lot 67, Square 17  
South Baton Rouge Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
38. 18-00461 Henry Louis Robinson  
938 Louise Street, Lot 4, Square 2  
Butler Place Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
39. 18-00462 Gerald J. Charlet, Jr.  
1314 Julia Street, Lot 4PT, Square 276  
Swart Subdivision (NE ¼ of N ½ of Lot 4 Sq. 276 Suburb Swart) - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
40. 18-00463 Brunetta Aldridge Shamlin, Tensley Aldridge, Naomi Thornton, The Estate of Nahum Melvin Aldridge, The Estate of Ellen A. Ervin Lafayette  
1818 Terrace Street (House and Rear Shed), Lot 59PT  
Swart Addition Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)

#### **PUBLIC HEARING / MEETING**

41. 18-00177 Authorizing the Mayor-President to permanently close North Street from the west right-of-way line of River Road which crosses the CN Railroad line to the Mississippi. By Transportation and Drainage Director.  
***This item was deferred from February 28, 2018, March 14, 2018, and April 25, 2018***  
[Legislation](#) [Council Memo](#) [Cover Letter](#)
42. 18-00469 Authorizing the Mayor-President on behalf of the City of Baton Rouge to execute Annual Contract 800001014 A17-0810, City-Parish Tree Maintenance and Removal Contract. Contract awarded to Bayou Tree Service, Inc. Contract to be used on an as needed basis with an amount not to exceed \$100,000.00 (Account No. 1000-7600-30-7620-0000-0000-000000-642260-4). By Director of Maintenance.  
***This item was deferred from April 25, 2018***  
[Legislation](#) [Council Memo](#)
43. 18-00437 Authorizing settlement of the claim of Diana Graham for damages resulting from a sewer back-up in the claimant's home, for a total amount of \$18,859.88, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). \*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
44. 18-00438 Authorizing settlement of the claim of Richard Tucker for damages resulting from a sewer back-up in the claimant's rental unit, for a total amount of \$32,159.99, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). \*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
45. 18-00439 Authorizing settlement of the claim of Charles Gauthier for damages resulting from a sewer back-up in the claimant's home, for a total amount of \$36,458.95, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). \*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)



46. 18-00448 Authorizing settlement of the matter entitled "John Reeves, III v. City/Parish and Officer Caan Castleberry," Suit No. 647,918, on the docket of the 19th Judicial District Court, in the amount of \$285,000.00, plus court costs in the amount of \$1,198.75, for a total amount of \$286,198.75; and appropriating \$286,198.75 for such purpose. \*This matter may be discussed in Executive Session. (Attorney of record is Christopher W. DeAgano of the Law Offices of Spencer H. Calahan, LLC). By Parish Attorney.  
[Legislation](#) [Supporting Documentation to be hand delivered.](#) [Other](#)
47. 18-00442 Authorizing the Mayor-President, on behalf of the Parish of East Baton Rouge and City of Baton Rouge, in accordance with Resolution Number 52193, adopted June 8, 2016, by the Metropolitan Council, to acquire certain properties with monies provided under the Flood Mitigation Assistance (FMA) Grant Program for East Baton Rouge Parish, and to execute all such sales and other documents necessary to acquire said properties and to comply with the terms, conditions and restrictions required under the aforementioned Grant. By Parish Attorney.  
[Legislation](#) [Supporting Documentation](#) [Resolution](#)
48. 18-00443 Authorizing the Mayor-President, on behalf of the Parish of East Baton Rouge and City of Baton Rouge, in accordance with Resolution Number 53302, adopted December 13, 2017, by the Metropolitan Council, to acquire certain properties with monies provided through the Federal Emergency Management Advisory (FEMA) Flood Mitigation Assistance (FMA) Grant Program for East Baton Rouge Parish, and to execute all such sales and other documents necessary to acquire said properties and to comply with the terms, conditions and restrictions required under the aforementioned Grant. By Parish Attorney.  
[Legislation](#) [Supporting Documentation](#) [Resolution](#)
49. 18-00452 A Resolution requesting the Louisiana Local Government Facilities and Community Development Authority to convert and remarket the \$92,500,000 Louisiana Local Government Environmental Facilities and Community Development Authority Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2013B (LIBOR Index), to a new Index Floating Rate Period pursuant to the provisions of the Trust Indenture dated as of May 1, 2013, by and between the Louisiana Local Government Environmental Facilities and Community Development Authority and The Bank of New York Mellon Trust Company, N.A.; authorizing the execution and delivery of all documents required in connection with the conversion and remarketing of the Series 2013B Bonds; authorizing the preparation and distribution of the Reoffering Memorandum relating to the conversion and remarketing of the Series 2013B Bonds; and providing for other matters related thereto. By Bond Counsel.  
[Cover Letter](#)
50. 18-00453 A First Supplemental Bond Resolution amending and supplementing Bond Resolution No. 53492; providing for the sale and issuance of Public Improvement Sales Tax Revenue Bonds, Series 2018, of the City of Baton Rouge, State of Louisiana, pursuant to the Bond Resolution; prescribing the form, fixing the details and providing for the payment of principal of and interest on the Series 2018 Bonds; and providing for other matters in connection therewith. By Bond Counsel.  
[Cover Letter](#)
51. 18-00481 Authorizing the appropriation of \$500,000 in bond proceeds from the 2018 Revenue Bonds for the Pride Fire Protection District No. 8 for the purpose of providing funds to construct and equip a fire station located within the jurisdictional boundaries of the District and paying all the associated costs of issuance. (Budget Supplement No. 8633). By Pride Fire Chief and Finance Director.  
[Legislation](#) [Supporting Documentation for Budget Supplement 8633](#) [Other](#)

52. 18-00451 Authorizes the Mayor-President to execute a Professional Services Agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Mid-City Redevelopment Alliance to provide community organizing and capacity-building programs in the target area funded by the U.S. Department of Justice, Office of Justice, Byrne Criminal Justice Innovation program. By Mayor's Office.  
[Legislation](#) [Authorization to Execute a Professional Services Agreement](#)
53. 18-00467 Approving the Gaudet/Watson Rules as the baseline for approval of Industrial Tax Exemption applications by the Metropolitan Council for projects in East Baton Rouge Parish. By Councilman Matt Watson.  
[Legislation](#) [cover memo](#) [rules](#)
54. 18-00468 Authorization to appropriate a total of \$125,000 from the Airport's cash accounts Capital Improvements (5810-0000-00-0000-0000-000000-100009) to be placed in the Taxiway F (Construct) account (5821-0900-30-0910-0918-0000-000000-653000-A0073 E 9800000073-5821000000-0000000000653100) to fund Engineering and Construction cost overrun. (BS # 008588). By Interim Aviation Director.  
[Legislation](#) [Cover Letter](#) [Other](#)
55. 18-00475 Authorizing the appropriation of \$215,000 of sewer impact fees to fund Change Order #1 (Final) for the Rollins Road Regional Pump Station. (Budget Supplement No. 8453). By: Director of Environmental Services. By Environmental Services Director.  
[Legislation](#) [Budget Supplement No. 8453](#)
56. 18-00476 Enacting an ordinance instituting a ninety (90) day moratorium prohibiting City-Parish Departments from hiring retired employees on a part-time basis when the employee seeks to return to work after retirement or after completion of their Deferred Retirement Option Plan. By Councilwoman Donna Collins-Lewis.  
[Legislation](#) [Draft - Ordinance](#)

## **ADJUDICATED PROPERTIES**

## **ADMINISTRATIVE MATTERS**

### **ADMINISTRATIVE MATTER INTRODUCTIONS**

- A. 18-00558 Amending the 2018 Annual Operating Budget and Capital Improvement Budget so as to authorize the appropriation of \$18,000,000 in bond proceeds from the 2018 Public Improvement Sales Tax Revenue Bonds for the purpose of providing funds to renovate and improve the Baton Rouge River Center Performing Arts Theatre and paying all the associated costs of issuance. (Budget Supplement No. 8634). By Finance Director.  
***Introduce for public hearing/meeting on May 23, 2018***  
[Legislation](#) [Supporting Documentation for Budget Supplement 8634](#)

### **ADMINISTRATIVE MATTER ITEMS**

## **APPOINTMENTS**

57. 18-00535 **ALCOHOLIC BEVERAGE CONTROL BOARD (ABC)**  
One appointment to fill the unexpired term of Franz Borghardt in accordance with Section 2.17 of the Plan of Government. This term will expire on December 31, 2018.  
**Current Ballot**  
Charles E. Beard  
Carla G. Fowler  
Dewitte Hall  
Nolan B. Johnson, III  
Robert D. Ricci  
Augustin A. Richard, III  
Chase D. Tettleton  
Steven Scott Wilfong



58. 18-00536 **ALCOHOLIC BEVERAGE CONTROL BOARD (ABC)**  
 One appointment to fill the unexpired term of Tyjuana Smith-Gray in accordance with Section 2.17 of the Plan of Government. This term will expire on December 31, 2018.  
**Current Ballot**  
 Charles E. Beard  
 Carla G. Fowler  
 Dewitte Hall  
 Nolan B. Johnson, III  
 Robert D. Ricci  
 Augustin A. Richard, III  
 Chase D. Tettleton  
 Steven Scott Wilfong
59. 18-00537 **ALCOHOLIC BEVERAGE CONTROL BOARD (ABC)**  
 One appointment to fill the unexpired term of Phillip House in accordance with Section 2.17 of the Plan of Government. This term will expire on December 31, 2018.  
**Current Ballot**  
 Charles E. Beard  
 Carla G. Fowler  
 Dewitte Hall  
 Nolan B. Johnson, III  
 Robert D. Ricci  
 Augustin A. Richard, III  
 Chase D. Tettleton  
 Steven Scott Wilfong
60. 18-00538 **ALCOHOLIC BEVERAGE CONTROL BOARD (ABC)**  
 One appointment to fill the unexpired term of Timothy Pickett in accordance with Section 2.17 of the Plan of Government. This term will expire on December 31, 2018.  
**Current Ballot**  
 Charles E. Beard  
 Carla G. Fowler  
 Dewitte Hall  
 Nolan B. Johnson, III  
 Robert D. Ricci  
 Augustin A. Richard, III  
 Chase D. Tettleton  
 Steven Scott Wilfong
61. 18-00539 **ALCOHOLIC BEVERAGE CONTROL BOARD (ABC)**  
 One appointment to fill the unexpired term of Lauren Ventrella in accordance with Section 2.17 of the Plan of Government. This term will expire on December 31, 2018.  
**Current Ballot**  
 Charles E. Beard  
 Carla G. Fowler  
 Dewitte Hall  
 Nolan B. Johnson, III  
 Robert D. Ricci  
 Augustin A. Richard, III  
 Chase D. Tettleton  
 Steven Scott Wilfong
62. 18-00540 **BATON ROUGE FILM COMMISSION**  
 One appointment to fill the unexpired term of Kizzy Payton in accordance with Section 2.17 of the Plan of Government. This term expires May 15, 2020. ( Must be nominated by Baton Rouge Community College-BRCC).  
**Current Ballot**  
 Gail Suberbielle

63.

18-00541

**HOUSING AUTHORITY OF EAST BATON ROUGE PARISH**

Consideration of replacing Tommie Gipson, Jr. who has resigned. This term will expire on August 9, 2020.

**Current Ballot**

George Downing

Carla G. Fowler

Cedric D. Washington, Sr.
64.

18-00542

**LIBRARY BOARD OF CONTROL**

Consideration of replacing Terrie Johnson in accordance with Section 2.17 of the Plan of Government. This term is a (4) four year term. This term expires May 15, 2022.

**Current Ballot**

Carla G. Fowler

Norma R. Hardmon

Nolan B. Johnson, III
65.

18-00550

**VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT #3-BROWNSFIELD**

One appointment to fill the unexpired term of Berchmans Wilbert in accordance with Section 2.17 of the Plan of Government. This term expires December 31, 2018.

**Current Ballot**

George M. Kelly, Sr.

ITEMS

CHANGE ORDERS

66.

18-00546

Improvements to Phase I Parking Garage and Lighting Renovation Project

Project Number: 9800000046

Original Estimated Cost: \$ 4,700,000.00

Purchase Order Number: PO170674

Account Number: 5810-0900-30-0940-0000-0000-000000-647200

Council Award Date: 4/26/2017

Contractor: L. King Company, LLC

Change Order Number: 3

Change Order Amount: \$ 7,145.00 (Contract time increased by 25 days)

Original Contract Amount: \$ 4,644,974.00

Net Previous Changes: \$ 16,087.00

New Contract Amount: \$ 4,668,206.00

Description: Add two additional electric circuits and additional waterproofing.

Why Required: As-built drawing omission and prevent additional water leaks from third floor slab.

[Legislation](#) [Cover Letter](#)

- 67.18-00548South Air Carrier Apron Repairs
- Project Number:

N/A
- Original Estimated Cost:

\$ 139,650.00
- Purchase Order Number:

800000426
- Account Number:

5810-0900-30-0920-0000-0000-000000-647900
- Council Award Date:

9/13/2017
- Contractor:

Command Construction Industries, LLC
- Change Order Number:

1
- Change Order Amount:

\$ (33,650.00) decrease
- Original Contract Amount:

\$ 139,650.00
- Net Previous Changes:

\$ -0-
- New Contract Amount:

\$ 106,000.00
- Description:

South Air Carrier Apron panel replacements and repairs.
- Why Required:

Several slabs had settled causing an uneven transition between concrete panels

[Legislation](#) [Cover Letter](#)

- 68.18-00553Multiple Pump Station (Highway 61 – Plank Road)
- Project Number:

11-PS-MS-0035
- Original Estimated Cost:

\$ 5,520,000.00
- Purchase Order Number:

161012
- Account Number:

80872-5443000004-SSO2RC0048-653400
- Council Award Date:

8/24/2016
- Contractor:

Wharton-Smith, Inc.
- Change Order Number:

Two
- Change Order Amount:

\$ 76,353.92
- Original Contract Amount:

\$ 4,791,000.00
- Net Previous Changes:

\$ 290,814.77
- New Contract Amount:

\$ 5,158,168.69
- Description:

New bid items for additional electrical work at PS 43 and PS 513 and odor control work.
- Why Required:

To facilitate the project.

[Legislation](#) [Council Memo](#)

**FINAL ACCEPTANCES**

- 69.18-00547Improvements to Phase I Parking Garage and Lighting Renovation Project
- Project Number:

9800000046
- Account Number:

5810-0900-30-0940-0000-0000-000000-647200
- Council Award Date:

4/26/2017
- Contractor:

L. King Company, LLC
- Estimated Cost:

\$ 4,700,000.00
- Contract Amount:

\$ 4,644,974.00
- Total Change Orders: (3):

\$ 23,232.00
- Final Cost:

\$ 4,668,206.00
- Days Allocated:

310
- Days Used:

310
- Liquidated Damages:

\$ 0.00

[Legislation](#) [Cover Letter](#)

70.

18-00549

South Air Carrier Apron Repairs
- Project Number:

N/A
- Account Number:

5810-0900-30-0920-0000-0000-0000000-647900
- Council Award Date:

9/13/2017
- Contractor:

Command Construction Industries, LLC
- Estimated Cost:

\$ 139,650.00
- Contract Amount:

\$ 139,650.00
- Total Change Orders: (1):

\$ (33,650.00) decrease
- Final Cost:

\$ 106,000.00
- Days Allocated:

14
- Days Used:

14
- Liquidated Damages:

\$ 0.00

[Legislation](#) [Cover Letter](#)

71.

18-00554

Sales Tax Street and Road Rehabilitation Program Project (15-12) Stumberg Ln, Telesmar Ave, Julia Aubin Dr, & Hyacinth Ave
- Project Number:

16-AO-ST-0030
- Account Number:

9237100053-2341 00002-00000000000-647100
- Council Award Date:

1/11/2017
- Contractor:

Coastal Bridge Co, LLC.
- Estimated Cost:

\$ 850,000.00
- Contract Amount:

\$ 618,209.39
- Total Change Orders: (2):

\$ (159,261.64)
- Final Cost:

\$ 485,947.76
- Days Allocated:

125
- Days Used:

103
- Liquidated Damages:

\$ None

[Legislation](#) [Final Acceptance Documents](#)

72.

18-00556

Sales Tax Street and Road Rehabilitation Program Project (15-07) Old Perkins Rd E/ Barringer Foreman Rd, Antioch Rd, Streets In Jefferson Quarters & Streets In Jefferson Park
- Project Number:

16-AO-ST-0025
- Account Number:

9237100048-2341 00002-00000000000-647100
- Council Award Date:

12/14/2016
- Contractor:

Coastal Bridge Co, LLC.
- Estimated Cost:

\$ 1,500,000.00
- Contract Amount:

\$ 1,197,330.00
- Total Change Orders: (1):

\$ (261,369.30)
- Final Cost:

\$ 935,960.70
- Days Allocated:

140
- Days Used:

149
- Liquidated Damages:

\$ 6,300.00

[Legislation](#) [Final Acceptance Documents](#)

ACCEPTANCE OF LOW BIDS

73.

18-00531

Greenwell Springs Library Renovation  
Project: 18-ASC-CP-1073  
Account: 4610-1200-60-1200-0000-0000-0000-000000-652000  
Estimate: \$4,600,000.00
- |   | *Local | **In State   |
|---|--------|--------------|
| *Faulk & Meek General Contractors, L.L.C. | \$     | 4,346,900.00 |
| **Thrash Construction Services, LLC       | \$     | 4,581,450.00 |
| *J. Reed Constructors, Inc.               | \$     | 4,852,500.00 |
| *Capitol Construction, LLC                | \$     | 4,855,500.00 |
| **Brunt Construction, Inc.                | \$     | 4,861,700.00 |
| *Deumite Construction, L.L.C.             | \$     | 5,011,550.00 |
| **Patin Construction Group, L.L.C.        | \$     | 5,515,000.00 |

[Legislation](#) [Cover Letter](#) [Other](#)

OTHER ITEMS

74.

18-00516

Receiving the 2018 first quarterly report from the East Baton Rouge Council on Aging as required under the Cooperative Endeavor Agreement between the Council on Aging and the City of Baton Rouge, Parish of East Baton Rouge. By Council Administrator/Treasurer.  
[report](#) [program report](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

75.

18-00517

Appointing the Interim Director of Aviation effective May 10, 2018. By Council Administrator/Treasurer.  
Reason for emergency: Ralph Hennessy's retirement is effective at the end of the work day on May 9th, so the appointment of an Interim Director needs to be handled at the May 9, 2018 Metropolitan Council meeting.  
[Legislation](#) [cover memo](#) [Recommendation from Airport Commission](#) [Interim Aviation Director candidate resumes](#)

ADJOURNMENT